



FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT Almighty Latin Kings Nation

FILE NUMBER 72-HQ-2964

SECTION NUMBER 1



FEDERAL BUREAU OF INVESTIGATION

CG0025 1922248

b7C
b7E

PP HQ

DE CG

P 112248Z JUL 83

RECEIVED
JUL 83 23 00 Z

FM CHICAGO (72-NEW) (P) (SQUAD 6A)

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR / PRIORITY

BT

UNCLAS E F T O

Exec AD-Adm.	
Exec AD-LES	
Asst Dir:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

LATIN KINGS - STREET GANG;

OOJ; OO: CHICAGO.

RE CHICAGO TELCALL TO FBIHQ NARCOTICS

ON 7/9/82.

- VICTIM:

PURPOSE

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN A
CONFIDENTIAL SOURCE, [REDACTED] AND [REDACTED]

[REDACTED] IN CONNECTION WITH AN OOJ MATTER.

72-2964-1

DE-72

JUL 15 1983

7/13/83 Chicago contacted
re notification of

IF NOT, he
should be immediately notified.
② Notify USDO.

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b7D

PAGE THREE

2-NEW

UNCLAS E F T

SOURCE STATED THE SOURCE IS WILLING TO COOPERATE FULLY WITH

PAGE FOUR

82-NEW

UNCLAS E F T O

THE FBI, FURNISH WRITTEN CONSENT TO USE A DEVICE, AND WOULD BE WILLING TO TESTIFY IN COURT AND BE WIRED WITH A BODY RECORDER AND/OR TRANSMITTER.

b7C

FACTS OF THIS CASE WERE DISCUSSED WITH AUSA CYNTHIA GIACCHETTI ON 7/9/83, AND SHE IS IN AGREEMENT WITH USE OF A BODY RECORDER TO BE USED BY SOURCE IN FUTURE MEETINGS WITH [REDACTED] GIACCHETTI ADVISED THAT THERE IS A VIOLATION OOJ INVOLVED AND THERE IS NO EVIDENCE OF ENTRAPMENT.

EMERGENCY AUTHORITY

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL FOR USE OF ELECTRONIC DEVICES TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED] AND SOURCE DUE TO SHORT NOTIFICATION OF MEETING TIME.

ADMINISTRATIVE

FOR INFORMATION OF THE BUREAU, [REDACTED] ARE PRESENTLY UNDER INVESTIGATION BY CHICAGO FBI IN CASE TITLED [REDACTED] NARCOTICS MATTER; OO: CHICAGO (CHICAGO FILE # 245D-15).

CHICAGO IS ATTEMPTING TO OBTAIN CORRECT IDENTITY OF SUBJECTS INVOLVED AND WILL CONTINUE TO INVESTIGATE THIS MATTER.

PAGE FIVE

72-NEW

UNCLAS E F 0

CONFIDENTIAL SOURCE REFERRED TO IS WHO HAS
BEEN PREVIOUSLY IDENTIFIED TO THE BUREAU.

b2
b7D

BT

1 -
1 -

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b7F

Airtel

7/26/83

Director, FBI

SAC, Chicago (72-NEW) (SQ 6A)

OOJ;
OO: CG

72-2964-1
Re Chicago teletype to the Bureau, dated 7/11/83.

Enclosed for receiving offices is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 30 days of the expiration of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ-ELSUR indices, commensurate with existing instructions as outlined in Bureau airtel to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure the requirements are met.

Enclosure

ENCLOSURE ATTACHED

NOTE: No Bureau markings are to be placed on the attached communication.

(5)

MAIL ROOM

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date July 19, 1983

b7C
b7E

Director, FBI

Subject :

OBSTRUCTION OF JUSTICE;

ACTION MEMORANDUM

RECEIVED
JUL 22 4 47 PM '83
OFFICE OF
ENFORCEMENT
OPERATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III (b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

Approved:

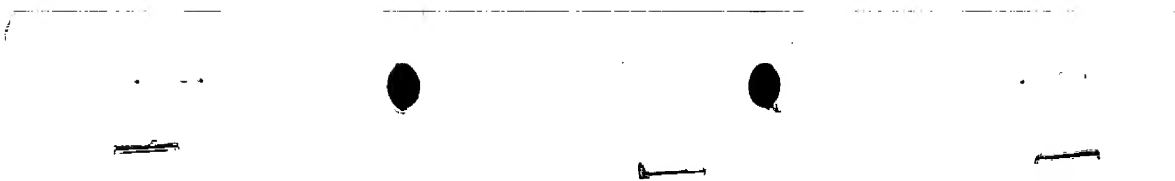
(Pursuant to the Authority of the
Attorney General 9-22-80)

F.D. Hess

Frederick D. Hess
Acting Director
Office of Enforcement Operations

Date: 22 JUL 1983

72-2964-2



-AGE FOUR

72-NEW

UNCLAS E F T O

THE FBI, FURNISH WRITTEN CONSENT TO USE A DEVICE, AND WOULD BE WILLING TO TESTIFY IN COURT AND BE WIRED WITH A BODY RECORDER AND/OR TRANSMITTER. DEVICE WILL ONLY BE ACTIVATED WHEN CONSENTING PARTY IS PRESENT.

FACTS OF THIS CASE WERE DISCUSSED WITH AUSA CYNTHIA GIACCHETTI ON 7/9/83, AND SHE IS IN AGREEMENT WITH USE OF A BODY RECORDER TO BE USED BY SOURCE IN FUTURE MEETINGS WITH

[REDACTED] GIACCHETTI ADVISED THAT THERE IS A VIOLATION OOI INVOLVED AND THERE IS NO EVIDENCE OF ENTRAPMENT.

✓ EMERGENCY AUTHORITY

✓ EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL FOR USE OF ELECTRONIC DEVICES TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED] AND SOURCE DUE TO SHORT

NOTIFICATION OF MEETING TIME. EMERGENCY AUTHORITY GRANTED ON 7/9/83 by FBIHQ OFFICIAL DUE TO EXIGENT CIRCUMSTANCES.

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 8/15/83TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: SAC, CHICAGO (72-273) (P) (SQ. 6A)

SUBJECT:

OOJ

OO: CHICAGO

Reference FBIHQ airtel to Chicago dated 7/26/83.

On **7/9/83** authorization was received from the Department of Justice for the consensual use of a transmitting and/or recording device in the captioned matter. The following information relates to the use of the equipment authorized that date:

- ☐ Its use aided in directing course of investigation.
- ☐ Its use obtained direct evidence.
- ☐ It was used, but no information of value was obtained.
- ☐ Its use furnished lead material.
- ☐ Its use gave protection to the Agent or other person equipped with device.
- ☒ It was not used.

(Complete and submit within 30 days of expiration of each Department of Justice authorization for consensual monitoring, and, if applicable, for each extension or renewal thereof. More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ.")

cc D&P
499
2 - Bureau
1 - 72-273
1 - 66-5195

(Field Office Investigative File)
(Field Office Control File)

(4)

DIV 6

Approved: 51

Transmitted

(Number)

(Time)

Per

57 OCT 14 1983

Office of Enforcement Operations
Criminal Division

July 19, 1983

Director, FBI

FEDERAL GOVERNMENT

OBSTRUCTION OF JUSTICE;
ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III (b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

NOTE: Emergency authority granted by OC Section Chief McWeeney 7/9/83 Chicago advised same date.

(5)

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Director's Sec'y _____

APPROVED:

Adm. Serv. _____
Crim. Inv. _____

Director _____

Exec AD Inv. _____

Exec AD LES _____

Exec AD LES _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

JAN 10 1983

MAIL ROOM ☐

Unk'd 880 7-22-83

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/16/84

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (72-273) (C) (SQ. 6A)

[REDACTED]
 LATIN KINGS STREET GANG;
 [REDACTED]

[REDACTED] VICTIM;

OOJ

OO: CHICAGO

Re Chicago airtel to FBIHQ dated 8/15/83.

Enclosed for the Bureau are the original and three
 copies of a self-explanatory LHM, suitable for dissemination.

For information of the Bureau, since the opening of
 this investigation, source has been unable to recontact
 [REDACTED] regarding this matter.

3 Bureau (Encl. 4)
 1- Chicago

(3)

4 JAN 23 1984

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per [REDACTED]

CG 72-273

AUSA Cynthia Giacchetti, who was apprised of the fact in this matter, has recommended that based on above information, no further investigation be conducted by the Chicago FBI.

In view of the above, this matter is being placed in a closed status.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. CG 72-273

Chicago, Illinois
January 16, 1984

b7C

b7D

[REDACTED]

[REDACTED] LATIN

KINGS STREET GANG;

[REDACTED]

UNKNOWN SUBJECTS.

[REDACTED] VICTIM;

OBSTRUCTION OF JUSTICE

Captioned investigation was predicated upon information
received [REDACTED] from a Chicago confidential source

[REDACTED]

Source, when providing this information, had agreed to
fully cooperate with the Federal Bureau of Investigation.

The facts in this matter were discussed with Assistant
United States Attorney (AUSA) Cynthia Giacchetti on July 9,
1983, and she advised that there were Federal violations
involved which should be further investigated, and she added
that she would consider prosecution.

72-2964 5

This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

ENCLOSURE



[redacted] source has been unable to develop any positive information which would substantiate source's allegations. Contact that source has had [redacted] [redacted] has been negative.

On December 21, 1983, AUSA Cynthia Giacchetti was recontacted regarding this matter and she advised that based on these facts, no further investigation should be conducted by the FBI, however, in the event that any additional evidence or information is developed, AUSA Giacchetti would once again reconsider prosecution.

Based on the above information, the Chicago FBI will conduct no further investigation.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 8

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Page 10 ~ Duplicate

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Page 12 ~ Duplicate

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Page 16 ~ Duplicate

72-HQ-2964-1, Page 1

Page 17 ~ Duplicate

72-Hq-2964-1, Page 2

Page 18 ~ Duplicate

72-HQ-2964-1, Page 3

Page 19 ~ Duplicate

72-HQ-2964-2, Page 4, Dated 7/11/83